



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.go

May 2, 2017

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments to / Approval of Agenda
- E. Consent Agenda
 - i. Minutes March 21, 2017
 - ii. Budget Amendment #18 Intra-Departmental Budget Transfer for HX Matthew Recovery

2. Employee Recognition

- A. Jeremy Hemilright-10 Years of Service

3. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department
- D. Town Manager's Report – incl. announce filing of proposed FY 2017-2018 Operating Budget/recommend June 6, 2017 Public Hearing
- E. Town Attorney's Report – incl. recommended options for Planning Board consideration to clarify "accessory structures" (Town Code Sec. § 36-202 (b)(2)) pertaining to enclosed living spaces, and "Dwelling Unit" (Town Code Sec. § 36-57).

4. Board Reports

- A. Planning Board

5. General Public Comment (Limit: 3 minutes per speaker.)

(Note: All matters heard or considered by the Council are subject to possible action by the Council.)

6. Old Business

- A. Public Hearing: April 4, 2017 Preliminary Assessment Resolution for Beach Nourishment Project
- B. Consideration of *"Resolution Directing That A Beach Nourishment Project Be Undertaken and Specially Assessed"*
- C. Public Hearing: *"Objections to Completion of Preliminary Assessment Roll for Beach Nourishment Project"*
- D. Consideration of *"Resolution Confirming Assessment Roll And Levying Assessments For A Beach Nourishment Project"*
- E. Consideration of Budget Amendment #17, for Funding Special Assessment portion of Beach Nourishment Project Prior to Assessment Collection
- F. Consideration of Interlocal Agreement Between Dare County and Town of Southern Shores for Beach Nourishment Project

7. New Business

8. General Public Comment (Limit: 3 minutes per speaker.)

9. Other Business

- A. Mayor's Comments & Responses
- B. Council Member's Comments & Responses

10. Adjourn